



## AGENDA

### JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HEALTH AND HUMAN SERVICES

October 14, 2014 9:00 a.m.

Legislative Office Building - Room 643

#### Committee Co-Chairs

Rep. Justin P. Burr  
Rep. Mark W. Hollo  
Sen. Ralph Hise

#### Legislative Members

Rep. Marilyn Avila  
Rep. William D. Brisson  
Rep. Nelson Dollar  
Rep. Beverly M. Earle  
Rep. Bert Jones  
Rep. Donny Lambeth  
Rep. Susan Martin  
Rep. Tom Murry  
Rep. Michael H. Wray  
Sen. Austin M. Allran  
Sen. Chad Barefoot  
Sen. Tamara Barringer  
Sen. Don Davis  
Sen. Earline Parmon  
Sen. Louis Pate  
Sen. Gladys A. Robinson  
Sen. Jeff Tarte  
Sen. Tommy Tucker  
Sen. Mike Woodard

#### Advisory Members

Rep. Carl Ford  
Rep. John Torbett  
Sen. Ben Clark  
Sen. Fletcher L. Hartsell  
Sen. Floyd B. McKissick  
Sen. Shirley B. Randleman

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| <b>I.</b>   | <b>Welcome &amp; Opening Remarks</b>  | Senator Ralph Hise,<br>Presiding Co-Chair   |
| <b>II.</b>  | <b>Comments from the DHHS Secretary</b>   | Dr. Aldona Wos<br>Secretary, Department of Health & Human<br>Services (DHHS)  |
| <b>III.</b> | <b>Ebola Update</b>   | Dr. Megan Davies<br>State Epidemiologist & Chief, Epidemiology<br>Section, Division of Public Health, DHHS  |
| <b>IV.</b>  | <b>Medicaid Budget Update</b>   | Mr. Rudy Dimmling<br>Acting Director of Finance, Division of<br>Medical Assistance (DMA), DHHS  |
| <b>V.</b>   | <b>Report on Program of All-Inclusive Care<br/>for the Elderly (PACE)</b><br>Sec. 12H.34(a) of S.L. 2014-100<br>Report Due 10/1/14  | Ms. Sandra Terrell, MS, RN<br>Acting Chief Operating Officer, DMA,<br>DHHS<br><br>Ms. Linda Shaw<br>Executive Director, NC PACE Association;<br>Ms. Aimee Reimann, Chair, NC PACE<br>Association; COO, United Church Homes &<br>Services, Newton, NC  |
| <b>VI.</b>  | <b>Updates on Behavioral Health Continuum<br/>of Care</b> <ul style="list-style-type: none"><li>• <b>Use of State Appropriations for<br/>Behavioral Health Urgent Care<br/>Centers and Facility-Based Crisis<br/>Centers</b><br/>Section 12F.5(b) of S.L. 2014-100</li><li>• <b>NC Statewide Telepsychiatry Program<br/>(NC STeP)</b></li></ul> | Mr. Dave Richard<br>Deputy Secretary, Behavioral Health &<br>Developmental Disabilities Services, DHHS<br><br>Chris Collins, MSW<br>Director, Office of Rural Health &<br>Community Care, DHHS<br><br>Dr. Sy A. Saeed<br>Director, NC Statewide Telepsychiatry<br>Program; Director, East Carolina University<br>Center for Telepsychiatry and e-Behavioral<br>Health |

**Adjourn**

**NEXT MEETING: November 18, 2014**